

Minutes of the Egremont Bylaws Review Committee

December 10, 2020

In attendance:

Mary McGurn, Chair (MM)

Richard Allen (RA)

Chet Delaney (CD)

Steve Goodman (SG)

Richard Slutzky (RS)

Eileen Vining (EV)

Steve Cohen (SC), Guest

A quorum being present, the meeting was called to order at 4:34 p.m. The Committee members were introduced.

The Minutes of November 30, 2020 were approved.

Discussion ensued regarding a proposal by EV to revise the order of the Bylaws already discussed. The Committee agreed to keep the subject active but defer discussion until a later date.

Bylaw 4

RA led a discussion over proposed revisions to Bylaw 4.3 which addresses the Finance Committee. The Committee will continue discussion of this Bylaw at the next meeting beginning with members' written submissions on how to treat Finance Committee vacancies.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,
Richard Slutzky, Secretary